



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN
9100 Bluebonnet Centre Blvd., Suite 203
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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 9100 Bluebonnet Centre Blvd. Suite 203, Baton Rouge, Louisiana, at **10:00 AM** on **Tuesday, August 15, 2017.**

AGENDA
August 15, 2017

- 1. Call to Order**
- 2. Approval of the Minutes of the Commission Meeting July 18, 2017**
- 3. Acceptance of the Hardship Committee Report August 10, 2017**
- 4. Public Comments**
- 5. Discussion: Request for AG Opinion Regarding the Definition of Political Subdivision**
- 6. Re-Consideration of e-Delivery of Participant Statements**
 - a. Timeline of Events**
 - b. E-Delivery Campaign**
 - c. E-Delivery Cancellation Process**
- 7. Contract Amendments**
- 8. Administrator's Report**
 - a. Plan Update, July, 2017**
 - b. 2Q17 Plan Review**
 - c. UPA July, 2017**
 - d. 2Q17 Case Reconciliation**
- 9. Custom Stable Value Review**
 - a. Economic Review 2Q17**
 - b. Quarterly Review 2Q17**
 - c. Exception Letter 2Q17**
 - d. Securities Sold**
- 10. Election of Officers**
- 11. Naming of Committees**
- 12. Other Business**